

SEWARD AGING SERVICES COMMISSION
City of Seward, Nebraska
Meeting Minutes
June 12, 2018

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, June 12, 2018 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Martha Bender, Millie Guthrie, Delmer Peters, Gary Rolf, Jim Varney, Sandy Wright, Mary Jo Yates and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Lisa Karel. Karel later joined the meeting.

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

2. BUDGET REVIEW

The budget review covered various items. No questions were raised.

3. ASSISTANT'S REPORT

The potato bake was held on May 26th and had 173 attendees. The Center provided 615 congregate meals, and 211 transportation trips. The Center was open 21 days and 176 hours. Volunteer hours - 818, and the monthly door count was 1,165.

The dishwasher hot water pre-heater has been replaced. A company called Ecolab did the work. The van has a new battery. Friday morning Donuts & Coffee are averaging around 23 people.

The building is still available for rent use on July 4th. The next scheduled rental is not until September.

4. CONSENT ITEMS

a. Minutes

Motion to accept – Guthrie, Seconded – Wright; In favor: Bender, Guthrie, Peters, Rolf, Varney, Wright, Yates.. Absent: Karel Opposed: None

b. Claims: Claims were reviewed by the members.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, July 10, 2018 at 1:00 p.m.

The meeting was adjourned at 1:25 p.m.
Gary Rolf, Secretary